



**Waukesha County Federated Library System**  
831 N. Grand Avenue,  
Suite 220  
Waukesha, WI 53186  
(262)-896-8080  
Thomas J. Hennen Jr.  
System Director  
<http://www.wcfls.lib.wi.us/>

### **Regular Board Meeting**

**DATE: Thursday, June 25, 2009**

**TIME: 6:30 p.m.**

**PLACE: Elm Grove Public Library**

### ***AGENDA***

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Program Plan and Budget - Action
- 8) New Issues – Discussion
- 9) Adjourn
- 10) Next meeting: July 21, 2009 at Muskego Public Library

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.